

APPROVED MINUTES
IEEE COMPUTER SOCIETY
EXECUTIVE COMMITTEE MEETING
Monday, 9 September 2013
Teleconference

1. Call to Order – Walz

A meeting of the IEEE Computer Society Executive Committee was held via teleconference on 9 September 2013 at 4:00 p.m. EST. David Alan Grier, president, chaired and David Ebert served as secretary.

2. Roll Call – Ebert

A roll call was held as follows:

A. Franchised Members

Elizabeth L. Burd, 2nd VP, Member and Geographic Activities, present
Thomas M. Conte, 1st VP, Publications Activities, present
Paul R. Croll, VP, Technical & Conference Activities, present
David S. Ebert, Secretary, present
Jean-Luc Gaudiot, VP, Educational Activities
Paul K. Joannou, Treasurer, present
Donald F. Shafer, VP, Professional Activities, present
Charlene (Chuck) Walrad, VP, Standards Activities, present
John W. Walz, Past President, present

B. Ex officio Members (without vote)

Angela R. Burgess, Executive Director, present
Roger U. Fujii, 2013 IEEE Division VIII Director, absent
James W. Moore, 2013 IEEE Division V Director
Susan K. (Kathy) Land, 2013 IEEE Division V Director-Elect, absent

3. Introduction of Guests – Grier

The following guests and staff were present:

Evan M. Butterfield
Chris Jensen
Ray Kahn
Anne Marie Kelly
John G. Miller

4. Approval of Agenda – Grier

Motion 4: Moore moved, Burd seconded, “MOVED, that the agenda be approved as is.” Motion carried by voice vote.

5. President’s Report – Grier

Grier gave an update on the 2014 budget.

6. Approval of Emerging Products & Services Committee members – Grier

Grier moved on behalf of the Emerging Products & Services Committee, “MOVED, that the IEEE Computer Society Executive Committee Consents to the Appointment of Alain April, Sven Dietrich, Andre Ivanov, Fabrizio Lombardi, and Christian Timmerer as 2013 EPSC Committee members.

7. VP, Member and Geographic Activities Update – Burd

Burd gave a presentation on MGAB activities.

8. VP, Educational Activities Update – Gaudiot

Gaudiot gave a presentation on EAB activities.

9. **VP, Professional Activities Update – *Shafer***
Shafer gave a presentation on PAB activities.
10. **VP, Publications Update – *Conte***
Conte gave a presentation on Pubs activities.
11. **VP, Technical and Conference Activities Update – *Croll***
Croll gave a presentation on T&C activities.
12. **VP, Standards Activities Update– *Walrad***
Walrad gave a presentation on SAB activities.
13. **President-Elect Update – *Milojicic***
Milojicic gave a presentation on current activities.
14. **Adjournment – *Grier***
The meeting adjourned at 5:00 p.m. EST.